



Thurston Conservation District Consent Agenda Decision Sheet November 15, 2022 Board Meeting

A. October 25 Board Meeting and Work Session Minutes

a. Proposed action: accept without amendment and approve.

b. Action was taken:

☒ Passed ☐ Moved for discussion during meeting ☐ Tabled to a future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT, WASHINGTON ON
NOVEMBER 15, 2022, AND EFFECTIVE IMMEDIATELY

SIGNED:

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TJ Johnson
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TJ Johnson, Board Chair

DocuSigned by:
Helen Wheatley
6684B5D68017447...
Helen Wheatley, Board Vice-Chair

DocuSigned by:
David Iyall
5724DF4C1E20408...
David Iyall, Board Auditor

DocuSigned by:
Doug Rushton
76AB98696B60432...
Doug Rushton, Board Member

DocuSigned by:
Betsie DeWreede
699F072D20EE425...
Betsie DeWreede, Board Member

DocuSigned by:
Sarah Moorehead
3786B0710ADF43B...
Attest: Sarah Moorehead, Executive Director

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Betsie DeWreede

Betsie.DeWreede@ThurstonCD.com

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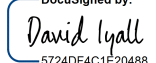
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David Iyall

David.Iyall@ThurstonCD.com

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Doug Rushton

Doug.Rushton@ThurstonCD.com

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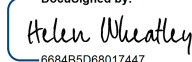
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Helen Wheatley

Helen.Wheatley@ThurstonCD.com

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Signed: 11/29/2022 9:45:42 AM

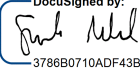
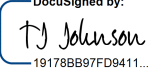
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Electronic Record and Signature Disclosure: Accepted: 11/23/2022 8:29:18 AM ID: 88397251-491f-4ef9-b5d4-a697294b7825		
TJ Johnson olyurbanagrarian@gmail.com Chair, Board of Supervisors Security Level: Email, Account Authentication (None)	<div> DocuSigned by:  19178BB97FD9411... </div> Signature Adoption: Pre-selected Style Using IP Address: 66.172.120.86	Sent: 11/21/2022 3:03:06 PM Resent: 11/28/2022 11:22:35 AM Viewed: 11/28/2022 4:32:22 PM Signed: 11/28/2022 4:32:37 PM
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/21/2022 3:03:08 PM
Certified Delivered	Security Checked	11/28/2022 4:32:22 PM
Signing Complete	Security Checked	11/28/2022 4:32:37 PM
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Thurston Conservation District Board of Supervisors

Work Session Minutes

November 15, 2022

Virtual Zoom Online Forum

Originally Scheduled: 5:00 pm – 6:00 pm

Actual Meeting Time: 5:00 pm – 6:00 pm



Present at Work Session:

TJ Johnson, TCD Board Chair

Ben Cushman, TCD Legal Counsel

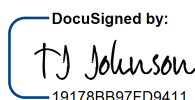
Doug Rushton, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Betsie DeWreede, TCD Board Supervisor

- 1 1. Topic List Review, *All*
- 2 2. Minutes Review & Revision, *All*
- 3 a. October 25, 2022, Board Work Session & Meeting Minutes
- 4 3. Conservation and Education Center Development, *All*
- 5 4. 2023 Budget Development, *All*
- 6 5. 2023 Legislative Session, *All*
- 7 6. WACD and NACD Resolutions, *All*
- 8 7. Covid-19 Health Update, *Sarah Moorehead (Executive Director)*
- 9 8. Important Updates & Announcements
- 10 a. Board of Supervisors, *All*
- 11 b. Executive Director, *Sarah Moorehead (Executive Director)*

12 Respectfully,

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TJ Johnson, TCD Board Chair

Thurston Conservation District Board of Supervisors

Regular Board Meeting Minutes

November 15, 2022

Virtual Zoom Online Forum

Originally Scheduled: 6:30 pm – 7:15 pm

Actual Meeting Time: 6:30 pm – 7:15 pm



Present at Meeting:

TJ Johnson, TCD Board Chair

David Iyall, TCD Board Supervisor (*arrived late*)

Betsie DeWreede, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Ben Cushman, TCD Legal Counsel

Rebecca Anderson-Bellanca, Natural Resources Conservation Service (NRCS)

Alena Reynolds, Department of Ecology (DOE)

Summary of Action Items

- **None.**

Summary of Motions Passed

- ***Supervisor Rushton moved to approve the Agenda. Supervisor DeWreede seconded. Motion passed unanimously, (3-0).***
- ***Supervisor DeWreede moved to approve the Consent Agenda. Supervisor Rushton seconded. Motion passed, (3-0 and 1 abstention).***
- ***Supervisor Rushton moved to approve TCD Resolution #2022-04 Establishing the Date, Time, Place, and Method of the 2023 TCD Board Supervisor Election. Supervisor DeWreede seconded. Motion passed unanimously, (4-0).***
- ***Supervisor Iyall moved to approve the Conservation and Education Center Feasibility Study – Phase 2 RFQ #2022-09. Supervisor Rushton seconded. Motion passed unanimously, (4-0).***
- ***Supervisor Iyall moved to adjourn the November 15, 2022 TCD Board Meeting. Supervisor DeWreede seconded. Motion passed unanimously, (4-0).***

Full Version of the Minutes

Welcome & Introductions

At 6:30 pm, TCD Board Chair TJ Johnson called the November 15, 2022, Regular Board Meeting to order via the Zoom online forum. TCD Board and Staff were introduced by the Board Chair. For each vote, TCD Board Chair Johnson called out Supervisors by name. He announced that the meeting was being video recorded. TCD Supervisors Johnson, DeWreede, and Iyall attended the meeting virtually. Supervisor Rushton attended in person at the TCD office.

Agenda Review

22 ***Supervisor Rushton moved to approve the Agenda. Supervisor DeWreede seconded. Motion***
23 ***passed unanimously, (3-0).***

24 Supervisor Iyall joined the meeting.

25 **Consent Agenda**

26 A. October 25, 2022 Board Work Session and Meeting Minutes

27 ***Supervisor DeWreede moved to approve the Consent Agenda. Supervisor Rushton seconded.***
28 ***Motion passed, (3-0 and 1 abstention).***

29 **Public Comment**

30 No public members were present.

31 **Partner Reports**

32 A. Natural Resources Conservation Service (NRCS) Update, Rebecca Anderson-Bellanca

- 33 • Rebecca Anderson provided a verbal update.

34 B. Department of Ecology (DOE) Update, Alena Reynolds

- 35 • Alena Reynolds provided a verbal update.

36 C. Washington State Conservation Commission (WSCC) Update, Jean Fike

- 37 • Jean Fike was not present.

38 E. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and
39 WACD Board Member Rushton

- 40 • Supervisor Rushton was present. A written update was provided in the Board
41 Packet.

42 F. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD
43 Board Member Rushton

- 44 • Supervisor Rushton provided an update. A written update was provided in the
45 Board Packet.

46 **TCD Resolution #2022-04: 2023 TCD Board Supervisor Election Resolution**

47 Establishing the Date, Time, Place, and Method of the 2023 TCD Board Supervisor Election

48 ***Supervisor Rushton moved to approve TCD Resolution #2022-04 Establishing the Date, Time,***
49 ***Place, and Method of the 2023 TCD Board Supervisor Election. Supervisor DeWreede***
50 ***seconded. Motion passed unanimously, (4-0).***

51 **Conservation and Education Center Feasibility Study – Phase 2 RFQ #2022-09**

52 ***Supervisor Iyall moved to approve the Conservation and Education Center Feasibility Study –***
53 ***Phase 2 RFQ #2022-09. Supervisor Rushton seconded. Motion passed unanimously, (4-0).***

54 **Governance**

- 55 • December 20, 2022 Work Session Topic List & Meeting Agenda Development

Work Session

- Topic List Review, *All*
- Staff Presentation:
- Minutes Review & Revision, *All*
 - November 15, 2022, Board Work Session & Meeting Minutes
- Conservation and Education Center Development, *All*
- 2023 Budget Development, *All*
- WACD Resolutions, *All*
- Potential Legislation, *All*
- Important Updates & Announcements
 - Board of Supervisors, *All*
 - Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting Agenda

- Welcome, Introductions, Audio Recording Announcement
- Agenda Review
- Consent Agenda
 - November 15, 2022 Board Work Session & Meeting Minutes
 - November 2022 Financial Report
- Public Comment
- Partner Reports (if present)
 - Natural Resources Conservation Service
 - Washington State Department of Ecology
 - Washington State Conservation Commission
 - Washington Association of Conservation Districts
 - National Association of Conservation Districts
- 2023 Budget Approval
- Governance, *All*
 - January 24, 2024 Work Session Topic List & Meeting Agenda Development
- Executive Session: To discuss the performance of the Executive Director.
- Executive Session: To discuss possible Real Estate Transactions
- Executive Session: To discuss Potential Litigation

Executive Session: To discuss the performance of the Executive Director.

In attendance: TCD Board Members Johnson, Rushton, DeWreede, and Iyall.

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session opened at 6:51 pm to last no more than 10 minutes and concluded at 6:59 pm.

93 **Executive Session Report Out:**

94 No action was taken.

95 **Executive Session:** To discuss potential litigation with legal counsel.

96 In attendance: TCD Board Members Johnson, Rushton, DeWreede, and Iyall; TCD Legal
97 Counsel Ben Cushman; and Executive Director Moorehead.

98 *RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or*
99 *potential litigation.*

100 Executive Session opened at 7:00 pm to last no more than 15 minutes and concluded at
101 7:13 pm.

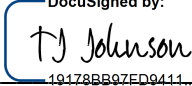
102 **Executive Session Report Out:**

103 No action was taken.

104 ***Supervisor Iyall moved to adjourn the November 15, 2022 TCD Board Meeting. Supervisor***
105 ***DeWreede seconded. Motion passed unanimously, (4-0).***

106 **Adjourn 7:15 pm**

107 Respectfully,

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TJ Johnson, TCD Chair

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olyurbanagrarian@gmail.com

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